

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

JULY 18, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

July 18, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

Tab 1 Approval of the following Minutes:

June 6, 2006 - Regular Meeting

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda:

1. Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office. – Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through 12)

Budget

Tab 3 Approval for budget adjustments from General Fund reserves to allow for the relocation of several County operations.

RECOMMENDATION: Approval

Information Technology

Tab 4 Approval to renew the current Microsoft Enterprise Agreement for three additional years and authorization to pay the first of three annual installments to Software House International (SHI) in the amount of \$39,027.00.

RECOMMENDATION: Approval

Procurement

Tab 5

Approval to amend the contract with MV Contract Transportation to change the manner in which fuel is charged, implement rule requiring two attendees on stretcher trips, provide for an increase in trip charge for driver retention, and add certain service requirements to the contract.

RECOMMENDATION: Approval

Public Safety

Tab 6

Approval of the updated Mutual Aid Agreement between Lake County and Sumter County.

RECOMMENDATION: Approval

Public Works

Tab 7

Approve the disbursal of Transportation Impact Fee Credits in the amount of \$1,975,844.31 to DeWitt Enterprises, Inc. for the construction of Hooks Street Phase III roadway project per the requirements of the Agreement signed on December 14, 2004.

RECOMMENDATION: Approval

Tab 8

Approval to award Lake Kathryn Community Development Block Grant Phase V Paving Project No. 2006-06, Bid No. 06-117, to Art Walker Construction, Inc., and to encumber and expend funds in the amount of \$418,174.99 from the Community Development Block Grant – Commission District 5.

RECOMMENDATION: Approval

Tab 9

Approval of a Resolution to advertise Public Hearing for Vacation Petition No. 1084, Harry Suggs, Representative Jim Stivender, to vacate right of way and cease maintenance on a portion of Suggs Road (#0379), located in Section 13, Township 23, Range 25, in the Clermont area – Commission District 2.

RECOMMENDATION: Approval

Tab 10

Approval of a Resolution to advertise Public Hearing for Vacation Petition No. 1088, Anthony J. Daniell, to vacate right of way, in the Plat of Clermont Farms, located in Section 12, Township 23 S, Range 25 E, in the Clermont area – Commission District 2.

RECOMMENDATION: Approval

Tab 11 Approval of a Resolution to advertise Public Hearing for Vacation Petition No. 1089, Edward A. Neal, Representative Harold L. Downing, Esquire, to vacate rights of way, in the Plat of Lake Highlands Company, located in Section 23, Township 22 S., Range 26 E, in conjunction with re-plat known as Colina Bay, in the Clermont area – Commission District 2 and 3.

RECOMMENDATION: Approval

Tourism

Tab 12 Approval of an award of \$32,000.00 from the Jobs Growth Investment Trust Fund to QuietFlex Manufacturing Company for the creation of ten new positions paying at least \$15.66 an hour or higher.

RECOMMENDATION: Approval

V. PRESENTATIONS

Tab 13 **PRESENTATION:** Presentation of Proclamation to Tony Deaton, Director of Probation Court Services, declaring July 16-22, 2006 to be Probation, Parole and Community Supervision Week.

PRESENTATION: Presentation of proclamation to Bobby Bonilla, Parks and Trails Director, designating July as Recreation and Parks Month.

PRESENTATION: Discussion regarding a Performing Arts Center on the campus of Lake-Sumter Community College.

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Budget

Tab 14 Discuss and set millage rates to be included on TRIM notifications in accordance with the County Manager's proposed Fiscal Year 2007 budget. Approved public hearing dates and times for September 5, 2006 at 5:05 p.m. and September 19, 2006 at 5:05 p.m. and approval to advertise these public hearings.

Community Services

Tab 15 Approval to commit \$100,000.00 over a two-year period to assist Fruitland Park in repairing homes in conjunction with CDBG Small Cities Competitive Grant Program.

VII. OTHER BUSINESS

- Tab 16 Approval and execution of Proclamation for Florida air boaters who were involved in rescue efforts in and around New Orleans, Louisiana in the aftermath of Hurricane Katrina in 2005.

VIII. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

- Tab 17 Ordinance Amending Section 14.07.05, Land Development Regulations to require subdivision developers to comply with FDOT pavement marking and testing standards.

IX. REPORTS

- A. County Attorney
- B. County Manager
- C. Commissioner Hill – District #1
- D. Commissioner Pool – District #2
- E. Commissioner Stivender – District #3
- F. Commissioner Hanson – Chairman and District #4
- G. Commissioner Cadwell – District #5

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

JULY 25, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

9:00 A.M. PUBLIC HEARING – Road Vacations
or as Soon
Thereafter

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TENTATIVE AGENDA

AUGUST 1, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING - FY 2006-07 One Year Action Plan for the Community Development
or as Soon Block Grant Program Year 3
Thereafter

9:00 A.M. PUBLIC HEARING – Ordinance Amending Section 10.02.03, Entitled, Temporary
or as Soon Structures
Thereafter

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TENTATIVE AGENDA

AUGUST 8, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

AUGUST 15, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: NACO Awards for Home Heating Oil Recovery Program and Sharps
or as Soon Disposal Program.
Thereafter

5:05 P.M. PUBLIC HEARING - Ordinance Amending Section 10.02.03, Entitled, Temporary Structures
or as Soon
Thereafter

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TENTATIVE AGENDA

AUGUST 22, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

SEPTEMBER 5, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Solid Waste Final Assessment Roll
or as Soon
Thereafter

5:05 P.M. PUBLIC HEARING: Set tentative millage rates for FY2007
or as Soon
Thereafter

TENTATIVE AGENDA

SEPTEMBER 12, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

SEPTEMBER 19, 2006

9:00 A.M. Regular Meeting

5:05 P.M. PUBLIC HEARING: Set the final millage rates and adopt the Fiscal Year 2007 budget
or as Soon
Thereafter

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TENTATIVE AGENDA

SEPTEMBER 26, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

OCTOBER 3, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

OCTOBER 10, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

OCTOBER 17, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

OCTOBER 24, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

NOVEMBER 7, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

NOVEMBER 14, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

NOVEMBER 21, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

NOVEMBER 28, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

DECEMBER 5, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

DECEMBER 12, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

DECEMBER 19, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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